

Date: 14th August, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot C-1, 'G' Block,

ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

Company Code No. NKIND

BSE Limited

Phiroze Jeejeebhov Towers, Dalal Street, Fort, Mumbai - 400 001.

Company Code No. 519494

Subject: - Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Information regarding 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, 01st September, 2021 at 2.00 through Video Conferencing (VC)/ Other Audio Visual Means (OV AM), has been published in the Financial Express in English & Financial Express Newspaper in Gujarati on 12th August, 2021.

A copy of the said newspapers advertisements are enclosed for your reference and record.

Kindly consider the same and take on your record.

Yours faithfully, N K INDUSTRIES LIMITED

Hasmukhbhai Patel Whole Time Director Din: 06587284

Regd. Office: 7th Floor, Popular House, Ashram Road,

India.

Ahmedabad - 380 009.

Phone: 91-79-66309999 Fax : 91-79-26589214

E-mail: nkil@nkproteins.com

Plant: 745, Kadi-Thor Road, Kadi - 382 715. Dist. Mehsana (N.G.)

Tele: (02764) 242613, 263884

Fax: (02764) 263667 Email: nkilkadi@yahoo.co.in

CIN No.: L91110GJ1987PLC009905

FINANCIAL EXPRESS

MARKETS

PNØDL T				
e TP Northern Odi owing packages to be	sha Distribution Limited invited done for TPNODL	s tenders (2 part bid	ding) from eligible	vendors for the
Tender Enquiry No.	Work Description	Last Date of Tender FEE Submission	Tender Fee/ EMD Amount (Rs.)	Last Date of Bid Submission
TPNODL/OT/2021-22/ 048 Dtd.11.08.2021	Rate contract for Supply of Antivirus solution at TPNODL Locations	18.08.2021	Rs. 5000/ Rs. 50,000	06.09.2021 upto 15:00Hrs
TPNODL/OT/2021-22/ 049 Dtd.11.08.2021	One Year RC for SITC of 11kV & 33kV Control & Relay Panels along with SITC of IEDs in PAN TPNODL	18.08.2021	Rs. 5000/ Rs. 10,00,000	03.09.2021 upto 15:00Hrs
TPNODL/OT/2021-22/ 050 Dtd.11.08.2021	Supply Installation Testing Commissioning and Management of IP- MPLS Links at TPNODL	19.08.2021	Rs. 5000/ Rs. 2,50,000	07.09.2021 upto 15:00Hrs
	e TP Northern Odiowing packages to be Tender Enquiry No. TPNODL/OT/2021-22/ 048 Dtd.11.08.2021 TPNODL/OT/2021-22/ 049 Dtd.11.08.2021 TPNODL/OT/2021-22/	PNOTICE INVIT The TP Northern Odisha Distribution Limited invite owing packages to be done for TPNODL Tender Enquiry No. Work Description TPNODL/OT/2021-22/ 048 Dtd.11.08.2021 TPNODL/OT/2021-22/ 049 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 Work Description Work Description Work Description Work Description Work Description One Year RC for SITC of 11kV & 33kV Control & Relay Panels along with SITC of IEDs in PAN TPNODL TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 Supply Installation Testing Commissioning and Management	PNOTICE INVITING TENDER (Part Northern Odisha Distribution Limited invites tenders (2 part bid owing packages to be done for TPNODL Tender Enquiry No. Work Description Last Date of Tender FEE Submission TPNODL/OT/2021-22/ 048 Dtd.11.08.2021 TPNODL/OT/2021-22/ 049 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 Norther Tender FEE Submission Last Date of Tender FEE Submission Very Submission All Control of Supply of Antivirus solution at TPNODL Locations TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021	TPNODL/OT/2021-22/ 049 Dtd.11.08.2021 TPNODL/OT/2021-22/ 050 Dtd.11.08.2021 TPNODL/OT/2021-22/ Supply Installation Testing 050 Dtd.11.08.2021 Commissioning and Management Tender September Tender Fee/EMD Tender Fee/EMD Ender Fee/EM

For detailed tender documents, please visit Tender section on website: https://www.tpnodl.com(Tender) Interested bidders to submit Tender Participation Fee and Authorization Letter through email before tabulated timings above, after which link from TPNODL e-tender shall be shared. All future communication regarding the tender, bid submission, Corrigendum / Amendment etc. will be done with participating bidders only, through TPNODL Sd/- VIPIN CHAUHAN -H.O.D. (Contracts

GHDFC MUTUAL FUND BHAROSA APNO KA

HDFC Asset Management Company Limited A Joint Venture with Standard Life investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbal - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: hello@hdicfund.com • Visit us at: www.hdfcfund.com

NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan / Options of the Fund and has fixed Tuesday, August 17, 2021 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan / Options	NAY as on August 10, 2021 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
Plan launched under HDFC Fixed Maturi	ty Plans ("FMP") - Se	ries 42:	
HDFC FMP 1105D August 2018 (1) - Regular Option - Normal IDCW Option	12.5872		
HDFC FMP 1105D August 2018 (1) - Direct Option - Normal IDCW Option	12.6805	Entire Distribute de la	10.0000
HDFC FMP 1105D August 2018 (1) - Regular Option - Quarterly IDCW Option	10.0505	Distributable Surplus	10.0000
HDFC FMP 1105D August 2018 (1) - Direct Option - Quarterly IDCW Option	10.0508		

The entire distributable surplus at the time of maturity (i.e. on the Record Date) shall be distributed. Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Plan would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesald Plan on the Record Date.

Unit holders who have opted to receive payout by way of physical instruments may experience delays on account of delivery constraints on the courier / postal services arising out of the unprecedented COVID-19 situation. Such Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place: Mumbai Date : August 11, 2021 **Authorized Signatory**

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Date: 10th August, 2021

Place: Ahmedabad

N. K. Industries Limited

notice of the 33" annual general meeting. E-voting & book closure

- . NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members of N.K. INDUSTIRES LIMITED ('the Company') will be held on Wednesday, the 01st day of September 2021, at 2:00 P.M through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility, to transact the business as set out in the Notice of the 33th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 13th April, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with circular no.SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 33[™] AGM and the Annual Report 2020-21 including the Audited Financial Statements for the year ended 31" March, 2021 has been sent via email on 09" August, 2021, to those Members whose email address are registered/updated with the Company/ Depository Participants. The Notice of the 33th AGM and the Annual Report is also available on the website of the Company at www.nkindustricsltd.com , website of the Stock Exchange i.e. BSE Limited at www.bscindia.com and NSE Limited at www.nscindia.com and the AGM Notice is also allable on the website of National Securities Depository Limited (NSDL) (e-voting agency of the Company) at www.evotingindia.com.
- NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 26²² August, 2021 to Wednesday, 01²² September, 2021 (both days inclusive), for the purpose of 33RD AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Wednesday, 25th August, 2021.
- . Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.
- 5. The remote e-voting commences on Sunday, 29th August, 2021 (9:00 a.m.) and ends on Tuesday, 31st August, 2021 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
- 6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 25° August, 2021. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- 7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- 8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Nipul Shah (9429183873) or Mr. Ishu Tayal (9252037648) or Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30.
- All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or send an email to evoting@nsdl.co.in or call on (022) 2499 4200.

By Order of the Board, For, N. K. Industries Limited

Hasmukhbhai Patel

Whole Time Director (Din: 06587284)

Festive season to push credit demand: AU Small Finance Bank CEO

PRESS TRUST OF INDIA

Mumbai, August 11

WITHTHE ONSET of the festive season, AU Small Finance Bank expects the credit demand to pick in the coming quarters, managing director and CEO

Sanjay Agarwal said.

The lenderals obelieves its recovery, as measured by the collection efficiency, will remain upward of 100% in the next few months.

"Credit demand (at present) is not up to the mark because we are still com-

ing out of that (COVID) phase, and I believe that the festive season should give us a lot of energy and boost," Agarwal said. He said the long-term prospects look very good as the capex

cycle is about to begin. "We are seeing green shoots in the

corporate cycle and the SME segment, Agarwalsaid.

wave of COVID-19.

He said recovery for the bank remained very strong after June 2020 till March 2021, but was impacted in April and May 2021 due to the second

(1) IDBI mutual

IDBI Asset Management Limited

CIN: U85100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Perede, Colaba, Mumbel - 400005

Corporate Office: 4* Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbel - 400005

Tel: (022) 68442800 Fax: (022) 68442801 Websits: www.kibimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO.10/2021-22

Change in Head - Fund Management (Equity) and Key Personnel of IDBI Asset Management Limited ("IDBI AMC")

Investors are requested to note that Mr. Alok Ranjan has been appointed as Head - Fund Management (Equity) and Key Personnel of IDBI Asset Management Limited (AMC) with effect from August 08, 2021.

Name	Age	Designation	Qualification	Experience
Mr. Alok Renjan	50 Years	Head - Fund Management (Equity)	MBA (Finance), BSc Physics (Henors)	Mr. Alok Ranjan has about 25 years of experience in various fields of financial services. Prior to joining IDBI Asset Management Limited he was associated with Shriram Asset Management Ltd. as Fund Manager (Equity), Way2wealth Securities Ltd. as Head of Research and Advisory and First Global Ltd. as Vice President-Research.
urther, the Fund	Manageme	nt responsibilitie	s shall be as follow	with effect from August 06, 2021:
Existing Head -	Fund Mens	coment (Faulty)	New Head -	Fund Management (Equity)

Ms. Uma Venkatraman and Mr. Alok Ranjan Ms. Uma Venkatraman All the other provisions of the Statement of Additional Information (SAI), Scheme Information Document (SIDs) and Key Information Memorandum (KIMs) except as specifically modified herein above remain

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Documents / Key Information Memorandum of all the schemes of IDBI Mutual Fund,

For IDBI Asset Management Limited (Investment Manager of IDBI Mutual Fund)

Place: Mumbai Date : August 11, 2021

Company Secretary and Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act,1882) and

with IDBI Asset Management Limited as the Investment Manager Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

	Public Ar (Under Regulation 9 of the Insol (Insolvency Resolution Process for FOR THE ATTENTION OF THE CREDI	ORM A nnouncement Nency and Bankruptcy Board of India Corporate Persons) Regulations, 2016) TORS OF KRR Infra Projects Pvt Ltd
,	RELEVANT PA	
1.	Name of Corporate Debtor	KRR Infra Projects Pvt Ltd
2.	Date of Incorporation Of Corporate Debtor	Tennesconomic
3.	Authority Under Which Corporate Debtor Is Incorporated / Registered	ROC- Hyderabad
4.	Corporate Identity No./Limited Liability Identification No.of corporate debtor	U45209TG2009PTC064759
5.	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	D.No.8-2-248/1/7/35, Nagarjuna Hills, Punjagutta, Hyderabad - 500016
6.	Insolvency commencement date in respect of Corporate Debtor	06.08.2021
7.	Order Uploaded to NCLT Website	10-08-2021
8.	Estimated date of closure of insolvency resolution process	02-02-2022
9.	Name and registration number of the insolvency professional acting as interim resolution professional	
10.	Address and e-mail of the interim resolution professional, as registered with the Board	F No. 107, Maurya Towers, H No. 1-9-648, Adikmet Road, Vidyanagar, Hyderabad –500044, E-Mail: krishna mohangollamudi@gmail.com
11.	Address and e-mail to be used for correspondence with the interim resolution Professional	FF 26, Raghavaratna Tower, Chirag Ali Lane, Abids, Hyderabad – 500 001. E-Mail: ip.krrinfra@gmail.com
12.	Last date for submission of claims	24/08/2021
13.	Classes of creditors, if any, under clause(b) of sub-section (6A) of section 21, ascertained by the interim resolution professional.	
14.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1.] 2.] Not Applicable 3.]
15.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	Weblink: www.ibbi.gov.in/downloads (Forms under The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016) Physical Address: NotApplicable

he creditors of KRR Infra Projects Private Ltd. are hereby called upon to submit their claims with oof onor before 24.08.2021 to the interim resolution professional at the address mentioned aga

he financial creditors shall submittheir claims with proof by electronic means only. All other credito and submit the claims with proof in person, by post or by electronic means. A financial creditive leonging to a class, as listed against the entry No. 12, shall indicate its choice of authorize presentative from among the three insolvency professionals listed against entry No.13 to act a thorized representative of the class [specify class] in Form CA. (However, this is not applicable) ibmission offalse or misleading proofs of claim shall attract penalties.

Krishna Mohan Gollamuc Krishna Mohan Gollamuc Interim Resolution Professiona KRR Infraprojects Pvt Lts (ea No. IBBI/IPA-003/IP-N000161/2018-19/1195/ Date: 12.08.2021

CONSOLIDATED



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

(CIN: L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No: 011-30111000 | email: smc@smcindiaonline.com | website: www.smcindiaonline.com

Extract of consolidated unaudited results for the guarter ended June 30, 2021

(TIN LAKHS)

SR. No.	PARTICULARS		Year Ended					
	Total Income from Operations Net Profit for the period (before Tax and Exceptional Items) Net Profit for the period before Tax (after Exceptional Items) Net Profit for the period after Tax (after Exceptional Items) Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax)) Pald Up Equity Share Capital	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)			
1	Total Income from Operations	23,073.72	26,027.03	18,477.70	89,294.40			
2	Net Profit for the period (before Tax and Exceptional Items)	3,600.12	3,970.79	3,444.84	13,593.29			
3	Net Profit for the period before Tax (after Exceptional Items)	3,600.12	3,970.79	3,444.84	13,593.29			
4	Net Profit for the period after Tax (after Exceptional Items)	2,622.20	3,236.57	2,451.00	10,007.44			
5	Total Comprehensive Income for the period (Comprising Profit	4,925.13	3,845.71	2,772.29	10,772.87			
	(after tax) and Other Comprehensive Income (after tax))							
6	Paid Up Equity Share Capital	2,262.69	2,262.69	2,262.69	2,262.69			
	(Face Value of ₹2 each)							
7	Reserves Excluding Revaluation Reserves				75,008.19			
8	Earnings per share (EPS) (in ₹)							
	(a) Basic EPS	2.32	2.86	2.17	8.85			
	(b) Diluted EPS	2.32	2.86	2.17	8.85			

Place: New Delhi

Date : August 11, 2021

- 1 The above unaudited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Wednesday, the 11th day of August, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.
- 2 Additional information on standalone financial results is as follows:

(IN LAKHS)

PARTICULARS		Quarter Ended					
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)			
Income from operations	14,040.20	14,914.94	10,598.65	49,297.64			
Profit before tax	2,729.53	4,054.13	2,036.94	9,881.65			
Profit after tax	2.056.43	3.377.57	1.241.77	7.013.91			

- 3 The above is the extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure $Requirements) \, Regulation, 2015. \, The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcindiaonline.com.$
- 4 The financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 5 Previous quarters/year ended figures have been regrouped/reclassified wherever necessary to confirm to the current quarter presentation.

For and on behalf of the Board

MAHESH C. GUPTA (Vice Chairman & Managing Director)

sd/-VINOD KUMAR JAMAR (Group CFO)

S. C. AGGARWAL (Chairman & Managing Director) (DIN: 00003267)

(DIN: 00003082)

Ahmedabad

Place : Chennei - 800 017 Date : 07.08.2021

PARTICULARS

Total income from operations(net)

Net Profit/ (Loss) for the period after

Net Profit/ (Loss) from Ordinary

tax (after Extraordinary items)

Reserves (excluding Revaluation Reserve as shown in the balance

Earning Per Share (of Rs. 10/-each)

Requirements) Regulations, 2015.

(For the kind attention of Sha

1. In the case of Shares held in Physical mode:

2. In the case of Shares held in Demat mo

the process followed and advised by the DP.

factory@viratindustries.com

Total income from operations

Not Profit/(Lose) for the period (before Tax,

Exceptional and/or Extraordinary Items)

Not Profit/(Loss) for the period before tex

Net Profit/(Loss) for the period efter tax

(after Exceptional and/or Extraordinary Item Total Comprehensive income for the period

Comprising Profit/(Loss) for the period (aff

ax) and Other Comprehensive Income

Paid-up Equity Share Capital

(Face Value of Re.1/- each) Earnings Per Share

Diluteo

(of Face value of Re.1/- each) -

(not annualised) (amount in Re.)

(effer Exceptional and/or Extraordinary flems

Place: Nevsari Data : 12-06-2021

ARCHIDPLY

mbers at a common venue.

May 12, 2020.

Activities after tax

Equity Share Capital

sheet of previous year)

Diluted

Note:

Place: Kolkata

Date: 11.08.2021

SEPC Engineering the Future

SEPC Limited (Formarly known as Shirkun EPC Limited)

* Floor, BASCON FUTURA, Verladarensyane Road, Parthasandhy Puram,

T. Nagar, Chernel – 600017; Ph.: 044-49005665; Fax: 044-49016655; Email: tur@shirkunepc.com

Webeile: www.uhiremepc.com Curporato Identification Number: L74210TN2000PLC045167

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Diaclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 13° day of August, 2021, to, inter alia, consider and approve the Un-Audited Consolidated Financial Results for the Quarter ended 30° June, 2021.

The self-Medical Medical Results for the Consolidated Financial Results for the Consolidated Financia

The said Notice may be accessed on the Company's website at http://www.shriramepc.com/ and the intimation may also be accessed on the Stock Exchange websites at http://www.bsaindla.com and http://www.naeindla.com

KALPATARU ENGINEERING LIMITED CIN No: L27104WB1980PLC033133 18, RABINDRA SARANI, PODDAR COURT, GATE NO.4. 4TH FLOOR, ROOM NO.4, KOLKATA-700001 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE 2021

endina

21.26

0.646

0.646

1,821.34

0.004

0.004

The above is an extract of the detailed format of Quarterly Financial Results filed with th

Stock Exchange under Regulation 33 of the SEBI Listing and Other Disclosure

Virat Industries Ltd. CIN:- L29199GJ1990PLC014514 Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore.

Nevseri, Gujarat, India, PIN- 396424. Tel :- 02637- 265011/265022, Fax:- 02637-265712. Email:- factory@viratindustries.com. Website: www.viratindustries.com NOTICE

Sub:-Registration of E-mail ID and Bank Account Details

in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annue

General Meeting through VC or OAVM without the physical presence of

The Notice of the Annual General Meeting along with the Annual Report for the

financial year 2020-21 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in

accordance with the aforesald MCA Circulars and circular issued by SEBI date

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 02637- 265011/ 265022 & Email:

ARCHIDPLY INDUSTRIES LIMITED

latione Financial Results the Courter Ended Jane 38, 2821

82.12

62.12

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1996.50

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The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 11 "August, 2021.
 The above is an extract of the detailed format of quarterly Financial Results with the Stoci Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015. The full format of the quarterly Financial Results are available on the stoci

enformment weblistes www.bseindla.com & www.nseindla.com and on company's websit

Quarter Ended

197.24

197.24

107.53

1986,50

0.13

4968.40 8040.12 2538.22 23136.56

-254.84

-254.94

-192.87

1968.50

-0.88

CIN: L85110UR1995PLC00627 Regd. Office: Plot No. 7, Secher - 9, Integrated Industrial Estates, Sideut, Pank Negur, Udham Singh Neger, Rudmour, Udhamichand 263163 Corporate Office: 2/9, 1st floor, W.H.S. Kirti Negar, New Delhi - 119016

Ph.: 05944-250270, 011-45642555, Fax: 05844-25020 ca@archidply.com, Wabalta: www.archidply.

Process of Registration of small ID and Bank Account details:

fill in the details, upload the required documents and submit.

Managing Director & CEO

Rs. Lacs except EPS

(31/03/2021)

162.26

0.950

0.950

1,821.34

0.005

0.005

Sandeep Verma

Company Secretary

3 months

previous year

(30,06/2020)

1.09

0.300

0.300

1,821.34

0.002

0.002

iders of the Company)

Kalpataru Engineering Lt

Regd. Office: 703/704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad -380 009 Gujarat Website: www.indiagelatine.com; E-mail: igcl@indiagelatine.com

CIN - L99999GJ1973PLC002260 Statement of Unaudited Financial Results for the Quarter ended 30th June, 2021

(₹ in Lakhs except EPS

Sr. No.	Particulars	Quarter Ended 30/06/2021 (Reviewed)	Quarter Ended 31/03/2021 (Audited)	Quarter Ended 30/06/2020 (Reviewed)	Year Ended 31/03/2021 (Audited)
1	Total Income	3,145.73	3,672.03	3,198.76	14,853.81
2	Net Profit/(Loss) for the period before tax	79.89	146.21	177.31	927.87
3	Net Profit/(Loss) for the period after tax	76.27	125.72	133.22	711.04
4	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	65.19	139.98	120.42	695.45
5	Equity Share Capital (Face Value per share ₹10/-)	709.23	709.23	709.23	709.23
6	Earnings per share (before and after extraordinary items) (of ₹10/- each) Basic & Diluted	1.08	1.77	1.87	10.03

Note

The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 11, 2021. The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.

The financial results for the Quarter ended June 30, 2021 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2021, filed with the Stock Exchanges, under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website, www.bseindia.com and on the Company's website www.indiagelatine.com

India Gelatine & Chemicals Limited

Sd/-Viren C. Mirani Chairman & Managing Director DIN: 00044901

Place: Mumbai Date : August 11, 2021

> એન. કે. ઇન્ડસ્ટીઝ લિમિટેડ 6-여의 : nkli@nkproteine.cor 전:නෑජ.න්의 : L91110GJ1987PLC0

33 મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સૂચના

- આથી નોટિસ આપવામાં આવે છે કે N.K. ના સભ્યોની 33 મી વાર્ષિક સામાન્ય સભા (એજીએમ) ઇન્કસ્ટ્રીઝ લિમિટેડ ('ધ કંપની') બુધવારે, સપ્ટેમ્બર, 2021 ના 01 મા દિવસે, બપોરે 2:00 વાગ્યે વીડિયો કોન્ફરન્સિંગ ('VC')/ અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ('OAVM') સુવિધા મારફતે લેવડ -દેવડ કરવા માટે ચોજાશે. ૩૩ મી એજીએમની નોટિસમાં નિર્ધારિત વ્યવસાય, કંપની અધિનિયમ 2013 ની લાગુ જોગવાઈએ અને તેના ફેઠળ ધડવામાં આવેલા નિયમો અને સેબી (લિસ્ટિંગ એબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાચરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ('એલએડીઆર રેગ્યુલેશન્સ') સાથે વાંચવામાં આવે છે. કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ પરિપત્રો') દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર કમાંક 14/2020, 17/2020 અને 20/2020 અનુક્રમે 8 મી એપ્રિલ, 2020, 13 મી એપ્રિલ, 2020 5 મે, 2020 અને 13 મી જ્ઞાન્યુઆરી, 2021 અને સિક્યુરિટીઝ દ્વારા જારી કરાયેલ 15 મી જાન્યુઆરી, 2021 ના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 12 મેં. 2020 ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/2021/11 15 મી. જાન્યુઆરી, 2021 સિક્ચોરિટીઝ એન્ડ એકસચેન્જ બોર્ડ ઓફ ઇન્કિયા ('સેબી પરિપત્ર'), સામાન્ય સ્થળે સભ્યોની શારીરિક ફાજરી વિના.
- એમસીએ પરિપત્રો અને સેબી પરિપત્રની દ્રષ્ટિએ, 31 મી માર્ચ, 2021 ના રોજ પૂરા થયેલા વર્ષ માટે ઓડિટેડ નાણાકીય નિવેદનો સફિત 33 મી એજીએમ અને વાર્ષિક અફેવાલ 2020-21 ની સૂચના 09 ઓગસ્ટ, 2021 ના રોજ ઇમેઇલ દ્વારા મોકલવામાં આવી છે. જે સભ્યોનું ઇમેઇલ સરનામું કંપની/ડિપોઝિટરી સફ્લાગીઓ સાથે નોંધાયેલ/ અપડેટ થયેલ છે. 33 મી એજીએમની સૂચના અને વાર્ષિક અફેવાલ કંપનીની વેબસાઇટ www.nkindustriesitd.com, સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર એનએસઈ લિમિટેડ અને www.nseindia.com પર NSE લિમિટેડ પર પણ ઉપલબ્ધ છે. એજીએમ નોટિસ નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) (કંપનીની ઇ-વોર્ટિંગ એજન્સી) ની વેબસાઇટ www.avotingindia.com પર પણ ઉપલબ્ધ છે.
- . સેબી (LODR) રેગ્યુલેશન્સ, 2015 ના નિયમન 42 ફેઠળ, કંપનીના અધિનિયમ, 2013 ની કલમ 91 ને અનુસરીને વાંચવામાં આવેલ નોટિસને અથી આગળ આપવામાં આવે છે, સલ્યોના રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક કંપનીની 33RD AGM ના હેતુ માટે ગુરૂવાર, 26 ઓગસ્ટ, 2021 થી બુધવાર, 01ST સપ્ટેમ્બર, 2021 (બંને દિવસો સહિત) બંધ રહેશે. AGM માં ભાગ લેવા માટે લાયક શેરધારકોની ખાતરી કરવા અને જો AGM માં મંજૂર કરવામાં આવે તો ડિવિડન્ડની યુકવણી માટે કટ એફ તારીખ/રેકોર્ડ તારીખ 25TH ઓગસ્ટ, 2021 બુધવાર છે.
- . કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને SEBI (એલઓડીઆર) રેગ્યુલેશન્સ, 2015 ના નિયમ 20 સાથે વાંચેલા કંપનીઝ એક્ટ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને, કંપની તેના સભ્યોને ' આ નોટિસમાં દર્શવિલ તમામ 6રાવો પર પોતાનો મત આપવા માટે CDSL દ્વારા પૂરી પાડવામાં આવેલ રિમોટ ઈ-વોટિંગ સવિધા.
- 5. રિમોટ ઇ-વોટિંગ રવિવાર, 29 એગસ્ટ, 2021 (સવારે 9:00 વાગ્યે) થી શરૂ થાય છે અને મેગળવાર, 31 ઓગસ્ટ, 2021 (સંજે 5:00 વાગ્યે) સમાપ્ત શાય છે. આ સમયગાળા દરમિયાન કટ-ઓફ તારીબે શેર ધરાવતા સભ્યો એજીએમ પફેલા રિમોટ ઈ-વોર્ટિંગ દ્વારા પોતાનો મત આપી શકે છે. ત્થારબાદ મતદાન માટે સીડીએસએલ દ્વારા ઇ-વોર્ટિંગ મોડ્યુલ અક્ષમ કરવામાં આવશે. વધુમાં, ઈ-લોટિંગ માટેની સુવિધા પણ એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે અને સભામાં ભાગ લેનારા સભ્યો કે જેમણે રિમોટ ઈ-વોટિંગ હ્વરા પોતાનો મત ન આપ્યો ફોચ તેઓ એજીએમમાં તેમના મતના અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ રિમોટ ઇ-વોર્ટિંગ દ્વારા મતદાનના અધિકારનો ઉપયોગ કર્યો છે તેઓ સામાન્ય સભામાં ભાગ લઇ શકે છે પરંતુ સભામાં ફરી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.
- સભ્યોના મતદાન અધિકારો કટ ઓફ તારીખ એટલે કે બુધવાર, 25 ઓગસ્ટ, 2021 ના રોજ કંપનીની ચૂકવેલ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વેટી શેરના પ્રમાણમાં હશે. કોઈપણ વ્યક્તિ, જે સલ્ય છે એજીએમની નોટિસમાં દર્શાવેલા તમામ કરાવો પર કટ-ઓક તારીએ કંપનીની રિમોટ ઇ-વોર્ટિંગ અથવા ઇ-વોર્ટિંગ સવિધા દ્વારા ઇલેક્ટોનિક રીતે મતદાન કરવા પાત્ર છે.
- . તે વ્યક્તિઓ કે જેમણે શેર કસ્તગત કર્યા છે અને કંપની દ્વારા AGM ની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા છે અને જેમના નામ કટઓફ તારીખે ડિપોઝિટરીઝ (સીડીએસએલ અને એનએસડીએલ) દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોની ચાદીમાં દેખાય છે તેઓ તેમના મતદાનનો ઉપયોગ કરી શકે છે. એજીએમની ઉક્ત નોટીસમાં જણાવ્યા મુજબની પક્રિયાને અનુસરીને અધિકારો.
- . જો તમને ઈ-વોર્ટિંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોર્ટિંગમાં ફાજરી આપવા અંગે કોઈ પુશ્નો અથવા સમસ્યાઓ ક્ષેય, તો તમે www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોર્ટિંગ મેન્યુઅલનો સંદર્શ લઈ શકો છો. વિભાગ અથવા evoting@nedi.co.in પર ઇમેઇલ લખો અથવા શ્રી નિપૃલ શાહ (9429183873) અથવા શ્રી ઇશ્રુ તાયલ (9252037648) અથવા શ્રીમતી સરિતા મોટેનો ટોલ ફ્રી નંબર: 1800 1020 990 અને 1800 22 44 30 પર સંપર્ક કરો.
- . ઇલેક્ટ્રોનિક માધ્યમથી મતદાન માટેની સુવિધા સાથે જોડાયેલી તમામ ફરિયાદો નેશનલ સિક્સ્રોરિટીઝ ડિપોઝિટરી લિમિટેડ, ટ્રેડ વર્લ્ડ, એ વિંગ, ચોથો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઈ - 400013 પર સંબોધી શકાય છે અથવા evoting@nsdl.co.in પર ઇમેઇલ મોકલી શકે છે અથવા (022) 2499 4200 પર કોલ કરો.

બોર્ડના ક્કમથી. એ**ब. हे. ઇन्डस्ट्री**क विभिटेड पती

원원회/-**દરભુખભાઈ** પટેલ sreitez (Din: 06587284)

તારીખઃ ૧૦, ઓગસ્ટ, ૨૦૨૧

GALLOPS ENTERPRISE LIMITED

CIN - L65910GJ1994PLC023470

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad 360015

T: +917926861459/60 Website: www.gallopsenterprise.com Ernail: investors.gallops@gmail.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021

	Total Income from Operationa (Net) Net Profit / (Less) for the period (before Tax, Exception and / or Extraordinary Items#) Net Profit / (Less) for the period before tax (after Exceptional and / or Extraordinary Items#) Net Profit / (Less) for the period after tax (after Exceptional and / or Extraordinary Items#)	Qua	Year Ended on			
Br. No	Particulars	30-06-2021 (Unudited)	31-03-2021 (Audited)	30-06-2020 (Unudited)	31-03-2021 (Audited)	
1	Total Income from Operations (Net)	65	11,43,056	_	11,48,375	
2		(39,772)	10,17,386	(4,86,361)	4,16,607	
់		(39,772)	10,17,386	(4,86,381)	4,15,607	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items#)	(39772)	10,17,386	(4,86,381)	4,15,607	
2000	[Comprising Profit / (Loss) for the period (after tax)	(39,772)	10,17,386	(4,86,381)	4,15,607	
3		5.01.14.000	5,01,14,000	5,01,14,000	5,01,14,000	
•		324	929	10	(3,57,03,441)	
	(for continuing and discontinued operations)	200 50555	9754004	5000.55000	204000	
	1. Basic	(0.01)	0.20	(0.10)	0.08	
	2. Diluted	(0.01)	0.20	(0.10)	0.08	

iones : (1) The above is an extract of the decision format of quarterly / Annual Friancial Results ned with the Stock sixhanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full armat of the Quarterly / Annual Financial Results are available on the websites of the Stock Exchange www.bseindis.com and on the company's website www.gallopsenterprise.com. (2) The Financial results were reviewed by the Audit Committee and taken on record by the Board of Diractors at its meeting held on 11th August, 2021. (3) The information relating to Exceptional and / or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS lules applicable to the company.

For, Gallops Enterprise Limited Place : Ahmedabad Date : 11th August, 2021 Bairam Padhiyar, Managing Director

NIBE LIMITED

(Formerly known as Kavita Fabrics Limited) CIN: L34100GJ2005PLC046929 Regd. Office: 105, BALAJI INDUSTRIAL SOCIETY -1, UDHNA MAGDALLA ROAD, SURAT

Phone: 0253 2237599, Email id : info@nibelimited.com, website:www.kavitafabrics.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Guarier undud Ye					
		Year Ended			
Particulars	30/06/2021	31/03/2021	30/06/2029	31/03/2021	
Revenue from Operations	199.31	251.32	0.00	251.32	
Profit before exceptional items and tax	18.73	36.87	0.86	18.19	
Profit before tax	18.73	36.87	0.86	18.19	
Profit for the year	14.1	30.81	-0.04	12.51	
Total Comprehensive Income (after tax)	14.1	31.17	-0.04	12.87	
Paid up Equity Share Capital (of Rs. 10 each)	1041.87	1041.87	1041.87	1041.87	
Other Equity excluding Revaluation Reserve	§		-12.04	0.86	
Earnings per equity share (of Rs. 10 each)					
Basic and Diluted	0.14	0.30	0.00	0.12	

- 1 The Audit Committee has reveiwed the above results and the Board of Directors has approved the above results at their respective meetings held on August 10, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results
- The above is an extract of the detailed format of financial results for the quarter ended June 30, 2021 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2021 are available on the Stock Exchanges' website (www.bseindia.com).

For Mibe Limited

Managing Director

(Rs. In Crores except EPS data)

Kindly log in to the website of our RTA, Link intime India Private Ltd.

Adi F. Meda

(Rs. In Lekha)

Year Ender

466.36

225.58

299.49

1986.50

1.03

Date: August 11, 2021

0.78

(3.79)

(2.93)

Managing Director

e.co.in under investor Services > Email/Bank detail Registration

Place : Surat Date : August 10, 2021

FAZE THREE Autofab Limited

(Formerly known as AUNDE FAZE THREE Autofab Limited) CIN No. L17120DN1997PLC000196

Website: www.fazethreeautofab.com | E-mail : cs@fazethreeautofab.com | Tel.: 022-43514444/400 Regd.Off.: Plot No. 445, Waghdhara Village Road, Dadra, UT of Dadra & Nagar Haveli - 396193 EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

June 30, 2021	March 31, 2021	luna 20, 2020
		June 30, 2020
(Unaudited)	(Audited)	(Unaudited)
32.43	134.14	11.60
3.55	14.11	1.08
1		
3.55	14.11	1.08
	Î	
3.11	11.11	1.08
- 5		ì
3.11	11.11	1.08
10.72	10.72	10.72
-	25.93	_
(1)		
2.90	10.36	1.01
2.90	10.36	1.01
	3.55 3.55 3.11 3.11 10.72	3.55 14.11 3.55 14.11 3.11 11.11 3.11 11.11 10.72 10.72 - 25.93 2.90 10.36

The above results as reviewed and recommended for adoption by the Audit Committee were approved by the Board o Directors at its meeting held on August 11, 2021. The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended June 30, 2021 filed with

the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly Financial Results are available on BSE Limited website (www.bseindia.com) when the shares of the Company are listed and on the website of the Company (www.fazethreeautofab.com). The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in

accounting policies shall be disclosed by means of a footnote. #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules AS Rules, whichever is applicable

By Order of the Board For FAZE THREE Autofab Limited

Director & CFO

Place: Mumbai V. Sivakuma

Piace: New Delhi Date : August 11, 2021

aec

(Rajiv Daga) Meneging Director & CEO DBN: 01412917

For and on behalf of the Board of Director

AUSTIN ENGINEERING CO. LTD.

Regd. Office & Works: Patla, Ta. Bhesan, Via Ranpur (Sorath),
Post Hadmatiya - 362 030. Dist. Junagadh. (India) Phones: (02873) 252223, 252267, 252268.
Email: info@aec.com Website: www.aec.com
CIN: L27259GJ1978PLC003179

Extract of Consolidated Unaudited Financial Results for the Quarter ended 30.06.2021 Rs. In Lakhs For the Quater Ended Ended 30.06.2021 90.06.20 **PARTICULARS** (Ungudited) (Unaudited) (Audited) 1 Total Income from Operations 1831.01 1014.84 7064.14 2 Net Profit/(Loss) for the period (before Tax. 6.15 (118.84) (109.72)Exceptional and/or Extraordinary Items) 3 Net Profit/(Loss) for the period before Tax 6.15 (118.84)(109.72)(after Exceptional and/or Extraordinary Items) 4 Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items) 27.00 (131.75)(101.86)Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive 10.72 (139.87)(76.59)Income (after tax)) 6 Equity Share Capital (Face Value Rs. 10/- each) 347.78 347.78 347.78 7 Earnings Per Share (of Rs. 10/- Each) (for continuing operations) 1. Basic (3.79)(2.93)0.78

2. Diluted

- 1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 11th AUGUST, 2021.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Regularements) Regulation, 2015. The full format of the Quarterly Financial Results (Consolidate) are available on the website on the Bombay Stock Exchange and the Companies website www.aec.com

Previous period figures have been regrouped where ever necessary. For AUSTIN ENGINEERING CO. LTD. Place: Patia, Junagadh HIREN N. VADGAMA Date: 11-08-2021 Chairman

GOKUL REFOILS & SOLVENT LIMITED

SEND: SPIERUE

State Highway No.41, Nr. Sujanpur Patla, Sidhpur-384151 Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30° June, 2021

		Standalor	ne Results			Consolidated	Results	
Particulars	Quarter ended 30.06.2821		Quarter ended 30,06,2020	Year Ended 31.03.2021	Quarter ended 38.06.2021	Quarter ended 31,03,2021	Quarter Ended 38.06.2020	Year Ended 31.03.2021
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations (net)	0.00	856.21	50.16	1002.77	72781.69	65268.12	55930.42	246466.59
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	50.05	129.32	85.27	357.65	786.71	907.39	508.05	2689.57
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	50.05	129.32	85.27	357.65	786.71	907.39	508.05	2689.57
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	44.02	108.65	70.10	295.68	584.55	690.07	395.89	2045.64
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.52	104.22	69.58	289.67	584.18	717.97	390.22	2051.29
Equity Share Capital	1979.90	1979.90	2637.90	1979.90	1979.90	1979.90	2637.90	1979.90
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)		(=	# T	19268.23	5.	7 .0 0	/ # /2	25753.08
Earnings Per Share (of Rs. 2 /- each) (for continuing and discontinued operations) -								
Basic:	0.04	0.11	0.05	0.30	0.59	0.70	0.30	2.07
Dliuted:	0.04	0.11	0.05	0.30	0.59	0.70	0.30	2.07

Note: 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on 11th August, 2021 2. The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites and compray's website on www.gokulgroup.com 3. The above results for the quarter and year ended on June 30, 2021 has been prepared in accordance with the Companies (Indian ccounting Standards) Rules, 2015 (IndAS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable

Place: Ahmedabad Date: 11.08.2021

For Gokul Refolls & Solvent Limited Balvantainh C. Raiput Chairman & Managing Director